

Please complete in typescript, or in bold black capitals CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2036243

Company Name in full

Jupiter Asset Management Limited

		Day Month Year
Date of termination of appointment		2 5 0 7 2 0 0 7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Matthew Robert
	Surname	Spencer
	†Date of Birth	Day Month Year 2 7 1 0 1 9 6 7

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

27/02/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below For end on behalf of

JUPITER ASSET MANAGEMENT LIMITED

Date

26/02/2008

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Jenny Thompson

Jupiter Asset Management, 1 Grosvenor Place

London SW1X 7JJ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Voluntary details

[†] Directors only
**Delete as appropriate